

**LEMON GROVE CITY COUNCIL  
AGENDA ITEM SUMMARY**

**Item No.** 1.1  
**Mtg. Date** June 5, 2018  
**Dept.** Public Works

**Item Title:** **Contract Extension for Traffic Signal and Communications System Maintenance, Emergency Repairs and Related Construction Services**

**Staff Contact:** Stephanie Boyce, Management Analyst

**Recommendation:**

Adopt a resolution (**Attachment A**) authorizing the one-year extension of the existing contract between the City of Lemon Grove and Select Electric, Inc. for traffic signal and communications system maintenance, emergency repairs and related construction services.

**Item Summary:**

The City contracts with Select Electric, Inc. (SEI) for traffic signal maintenance and repairs as part of a four-city consortium (El Cajon, La Mesa, Lemon Grove and Santee). The contract became effective in Fiscal Year 2017-18 when it was approved by Resolution No. 2017-3545 on November 21, 2017. The contract included the option to extend the contract on an annual basis through June 30, 2022 with adjustments in the contract unit prices based on the Consumer Price Index (CPI).

SEI has completed six months of the contract and has requested a one-year contract extension and a contract rate increase of 2.8 percent pursuant to the CPI for San Diego as provided for in section III BI-1.1 of the Contract Bid Documents. The requested 2.8 percent increase was rejected by representatives of the four-city consortium and SEI has agreed to continue the contract without the rate increase. The budgeted amount for the Fiscal Year 2018-19 is \$57,917 including a \$20,000 contingency relating to any emergency repairs and construction services.

**Fiscal Impact:**

Sufficient funds for said contract were allocated in the TransNet Budget for FY 2018-19.

**Environmental Review:**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Not subject to review | <input type="checkbox"/> Negative Declaration           |
| <input type="checkbox"/> Categorical Exemption, Section   | <input type="checkbox"/> Mitigated Negative Declaration |

**Public Information:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> None                     | <input type="checkbox"/> Newsletter article   | <input type="checkbox"/> Notice to property owners within 300 ft. |
| <input type="checkbox"/> Notice published in local newspaper | <input type="checkbox"/> Neighborhood meeting |   |

**Attachments:**

A. Resolution



# Attachment A

## RESOLUTION NO. 2018-\_\_\_\_\_

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE, CALIFORNIA AUTHORIZING A ONE-YEAR EXTENSION OF EXISTING CONTRACT BETWEEN THE CITY AND SELECT ELECTRIC, INC. FOR TRAFFIC SIGNAL MAINTENANCE AND REPAIR AND REJECTING THE CONTRACT'S RATE INCREASE FOR THE FISCAL YEAR 2018-19**

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**WHEREAS**, the cities of El Cajon, La Mesa, Lemon Grove, and Santee jointly contracted with Select Electric, Inc. for traffic signal maintenance and repairs; and

**WHEREAS**, on November 18, 2017, City Council adopted Resolution 2017-3545 awarding a contract for Select Electric, Inc. to maintain and repair the traffic signals for six months with four additional one-year extensions; and

**WHEREAS**, the contract with Select Electric, Inc. began on January 1, 2018; and

**WHEREAS**, Select Electric, Inc. has requested a one-year extension to the contract with a 2.8 percent rate increase; and

**WHEREAS**, the requested 2.8 percent increase was rejected by representatives of the four-city consortium; and

**WHEREAS**, the City Council finds it in the public interest that a Contract for said services be extended and the rate increase be rejected.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Lemon Grove, California hereby:

1. Authorizes the one-year extension (**Attachment A – Exhibit 1**) commencing July 1, 2018 of the existing contract between the City of Lemon Grove and Select Electric, Inc. for traffic signal maintenance and repairs; and
2. Rejects the 2.8 percent rate increase for the Fiscal Year 2018-19.

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# Attachment A – Exhibit 1



## CITY OF LEMON GROVE

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### Engineering Services Department

June 6, 2018

Christopher J. Hanson  
Select Electric, Inc.  
2790 Business Park Drive  
Vista, CA 92081

**SUBJECT: Contract Extension for Fiscal Year 2018-19**

On June 5, the Lemon Grove City Council adopted Resolutions No. 2018-\_\_\_\_\_ that approved a 1 year Traffic Signal Maintenance Contract extension with no increase. The contract extension is good from July 1, 2018 – June 30, 2019.

Please acknowledge receipt of this notification by signing below and returning this document within 10 calendar days of your receipt.

If you have any questions or need additional information, please call Stephanie Boyce at 619-825-3811.

Sincerely,

Mike James  
Assistant City Manager/Public Works Director

**SELECT ELECTRIC, INC.**

**CITY OF LEMON GROVE**

\_\_\_\_\_  
Christopher J. Hanson, Sr. Project Manager

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Lydia Romero, City Manager

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

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3232 Main Street \* Lemon Grove \* California 91945-1705

619.825.3811 \* Fax: 619.825.3818 \* [www.lemongrove.ca.gov](http://www.lemongrove.ca.gov)